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Energy and Environment Committee  
of the  
Southern California Association of Governments  
March 1, 2007

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***Minutes***

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Dennis Washburn, Chair. There was a quorum.

**Members Present**

Brennan, Brian	VCOG
Carroll, Stan	City of La Habra Heights
Clark, Margaret (Vice-Chair)	City of Rosemead
Eaton, Paul	City of Montclair
Hanks, Keith	City of Azusa
McDowell, Kelly	SBCCOG
Van Arsdale, Lori	City of Hemet
Washburn, Dennis (Chair)	City of Calabasas
Young, Toni	City of Port Hueneme
Zine, Dennis	City of Los Angeles

**Members Not Present**

Bertone, Denis	SGVCOG
Campbell, Todd	City of Burbank
Carrillo, Victor	City of Imperial
Cook, Debbie	City of Huntington Beach
Eckenrode, Norm	City of Placentia
Forester, Larry	City of Signal Hill
Gafin, David	City of Downey
Harrison, Jon	City of Redlands
King, Dorothy	Gateway Cities COG
Lilburn, Penny	SANBAG
Nelson, Larry	City of Artesia
Marchand, Paul	City of Cathedral City
Olivas, David J.	SGVCOG
Uranga, Tonya Reyes	City of Long Beach

**1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE**

Hon. Dennis Washburn, Chair, called the meeting to order at 10:05 a.m.

**2.0 PUBLIC COMMENT PERIOD**

None

**3.0 REVIEW AND PRIORITIZE AGENDA ITEMS**

**4.0 CONSENT CALENDAR**

It was MOVED (Hon. Toni Young), SECONDED (Hon. Lori Van Arsdale), and UNANIMOUSLY APPROVED

**4.1 Approval Item**

4.1.1 Minutes of February 1, 2007

**4.2 Receive and File**

4.2.1 2007 State and Federal Legislative Matrix

**5.0 ACTION ITEMS**

5.1 Addendum to the 2004 Regional Transportation Plan Program Environmental Impact Report for the Administrative Amendment (Gap Analysis)

It was MOVED (Hon. Toni Young), SECONDED (Hon. Paul Eaton), and UNANIMOUSLY APPROVED.

**6.0 INFORMATION ITEMS**

6.1 Green Energy Summit

Lynda Paxton, Solid Waste Task Force, provided information on the proposed summit and will bring a formal request for support when plans are finalized.

**7.0 SOLID WASTE TASK FORCE REPORT**

The next Solid Waste Task Force meeting is scheduled for March 21, 2007, 10:00 a.m. at the SCAG Office.

**8.0 WATER POLICY TASK FORCE REPORT**

The next meeting of the Water Policy Task Force is scheduled for April 26, 2007, 10:00 – 12:00 p.m. at the SCAG Office.

**9.0 CHAIR’S REPORT**

None

**10.0 STAFF REPORT**

Jacob Lieb, SCAG Staff, provided an update on Infrastructure bond implementation.

Jonathan Nadler and Mark Pisano presented a status report on the AQMP.

**11.0 FUTURE AGENDA ITEMS**

- AQMP
- Geopolymer
- Truck from Mexico

**11.0 ANNOUNCEMENTS**

**12.0 ADJOURNMENT**

There being no further business, Dennis Washburn, Chair, adjourned the meeting at 10:49 a.m.

Action Minutes Approved  
by:

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Jacob Lieb, Staff  
Energy and Environment

**Energy and Environment Committee Attendance Report**

2007

Member (including Ex-Officio) Last Name, First Name	Date Appointed if after 1/1/07	Representing	X = County Represented					X = Attended      = No Meeting      NM = New Member												Total Mtgs Attended
			Imperial	Los Angeles	Orange	Riverside	San Bernardino	Ventura	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	
Bertone, Denis		SGVCOG		X						X	X									
Brennan, Brian		VCOG							X		X	X								
Campbell, Todd*		Burbank		X																
Carrillo, Victor*		Imperial Cnty	X																	
Carroll, Stan*		La Habra Hts			X					X	X	X								
Clark, Margaret* (V-Chair)		Rosemead		X						X	X	X								
Cook, Debbie*		Huntington Bch		X						X	X									
Eaton, Paul*		Montclair		X						X	X	X								
Eckenrode, Norman*		Placentia			X															
Forester, Larry*		Signal Hill			X					X	X									
Hanks, Keith*		Azusa		X						X		X								
Gafin, David*		Downey		X						X	X									
Harrison, Jon*		Redlands					X													
King, Dorothy*		Gateway Cities		X						X	X									
Lilburn, Penny		SANBAG						X												
Marchand, Paul*		Cathedral City	X							X	X									
McDowell, Kelly	2/1/2007	SBOCOG		X							X	X	X							
Nelson, Larry*		Artesia		X						X	X									
Olivas, David J.		SGVCOG		X																
Uranga, Tonya Reyes*	2/1/2007	Long Beach		X							X									
Van Arsdale, Lori*		Hemet					X				X	X								
Washburn, Dennis* (Chair)		Calabasas								X	X	X	X							
Young, Toni*		Port Hueneme							X		X	X	X							
Zine, Dennis*		Los Angeles		X							X	X	X							
24		TOTALS	2	13	3	2	1	1												

\* Regional Council Member